



# **AGENDA**

## **Kentucky Workers' Compensation Funding Commission Board of Directors**

**January 26, 2022**

- I. Call to Order — Judy Long, Board Chair**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
- II. Minutes**
  - a) Approval of November 17, 2021 Regular Meeting Minutes
- III. Financials – Kim Hay**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – David Rogan, Conning**
  - a) Special Fund Investment Update
  - b) Self-Insurance Fund Investment Update
- V. Investment Policy Update – Kim Hay**
- VI. Audit & Collections Update– Lisa King**
  - a) Audit Program Statistics
  - b) Audit Protests & Findings
- VII. Executive Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
- VIII. Other Business – Open Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
- IX. Executive Director Update – Lisa King**
- X. New Business**
- XI. Adjournment**